

AUTO CR - LOG SUMMARY #1051022

TYPE: CONFIDENTIAL: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
(None Entered)			

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	BARZ, MICHAEL J	48		121 /	SERGEANT OF POLICE	M	WHI		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
-------------------------	---------------------	------	---------------------	---------------	----------------------

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					OFF Duty	confidential investigation

Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
--	------	------	----------	---------	-----------	----------	-----	------	---------	-------

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party	BARZ, MICHAEL J	UNKNOWN,	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS	Y	Y
10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS		N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
--------------	------	---------------	---------------	--------------------	------------------------	-------------

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
BARZ, MICHAEL	Primary	CONFIDENTIAL INVESTIGATION SECTION	04-JAN-2012	27-FEB-2013	25-FEB-2013	418
REIDY, BRIAN	Primary	CONFIDENTIAL INVESTIGATION SECTION	25-FEB-2013	26-MAY-2013	10-MAY-2013	74
BLAUL, CHRISTINE	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	04-JAN-2012	03-FEB-2012	25-FEB-2013	
MUSCOLINO, ROBERT	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	25-FEB-2013	27-MAR-2013	10-MAY-2013	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
REIDY, BRIAN	26-APR-2013	26-MAY-2013		OTHER (DESCRIBE)	ongoing investigation	24-APR-2013	MUSCOLINO, ROBERT	29-APR-2013	approved
REIDY, BRIAN	27-MAR-2013	26-APR-2013		OTHER (DESCRIBE)	ongoing investigation	25-MAR-2013	MUSCOLINO, ROBERT	26-MAR-2013	approved
BARZ, MICHAEL	28-JAN-2013	27-FEB-2013		OTHER (DESCRIBE)	Awaiting results of wiretap investigation.	22-FEB-2013	MUSCOLINO, ROBERT	26-MAR-2013	approved
BARZ, MICHAEL	29-DEC-2012	28-JAN-2013		OTHER (DESCRIBE)	Awaiting results of wiretap investigation.	22-FEB-2013	MUSCOLINO, ROBERT	26-MAR-2013	approved
BARZ, MICHAEL	29-NOV-2012	29-DEC-2012		OTHER (DESCRIBE)	Awaiting results of wiretap investigation.	22-FEB-2013	MUSCOLINO, ROBERT	26-MAR-2013	approved
BARZ, MICHAEL	30-OCT-2012	29-NOV-2012		OTHER (DESCRIBE)	Awaiting results of wiretap investigation.	22-FEB-2013	MUSCOLINO, ROBERT	26-MAR-2013	approved
BARZ, MICHAEL	30-SEP-2012	30-OCT-2012		OTHER (DESCRIBE)	Awaiting results of wiretap investigation.	22-FEB-2013	MUSCOLINO, ROBERT	26-MAR-2013	approved
BARZ, MICHAEL	31-AUG-2012	30-SEP-2012		OTHER (DESCRIBE)	Awaiting results of wiretap investigation.	22-FEB-2013	MUSCOLINO, ROBERT	26-MAR-2013	approved
BARZ, MICHAEL	01-AUG-2012	31-AUG-2012		OTHER (DESCRIBE)	Awaiting results of wiretap investigation.	22-FEB-2013	MUSCOLINO, ROBERT	26-MAR-2013	approved
BARZ, MICHAEL	02-JUL-2012	01-AUG-2012		OTHER (DESCRIBE)	Awaiting results of wiretap investigation.	22-FEB-2013	MUSCOLINO, ROBERT	26-MAR-2013	approved
BARZ, MICHAEL	02-JUN-2012	02-JUL-2012		OTHER (DESCRIBE)	Awaiting results of wiretap investigation.	20-JUL-2012	BLAUL, CHRISTINE	20-JUL-2012	OK
BARZ, MICHAEL	03-MAY-2012	02-JUN-2012		OTHER (DESCRIBE)	Awaiting results of wiretap investigation.	20-JUL-2012	BLAUL, CHRISTINE	20-JUL-2012	OK
BARZ, MICHAEL	03-APR-2012	03-MAY-2012		OTHER (DESCRIBE)	Awaiting results of wiretap investigation.	20-JUL-2012	BLAUL, CHRISTINE	20-JUL-2012	OK
BARZ, MICHAEL	04-MAR-2012	03-APR-2012		OTHER (DESCRIBE)	This case is pending a Unit 189 wiretap investigation.	21-MAR-2012	BLAUL, CHRISTINE	21-MAR-2012	ok
BARZ, MICHAEL	03-FEB-2012	04-MAR-2012		OTHER (DESCRIBE)	This case is pending a Unit 189 wiretap investigation.	21-MAR-2012	BLAUL, CHRISTINE	21-MAR-2012	ok

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
--------------	----------	------------	----------	-------------	---------

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
--------------	------------	-----------	------------------------	--------------	--------------	-------------------	-----------

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	30-MAY-2013 09:47	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	13-MAY-2013 03:55	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	13-MAY-2013 09:38	MUSCOLINO, ROBERT	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	10-MAY-2013 01:43	REIDY, BRIAN	POLICE OFFICER	121 /	
PENDING INVESTIGATION	25-FEB-2013 05:22	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	Wiretap completed. Admin investigation to begin per Commander KLIMAS.

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING INVESTIGATION	04-JAN-2012 05:26	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	04-JAN-2012 03:18	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	04-JAN-2012 02:19	HIKSON, BRIGID	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	03-JAN-2012 10:34	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	03-JAN-2012 10:31	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	03-JAN-2012 10:29	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					BLAUL, CHRISTINE	09-JAN-2012 01:39			
1	FACE SHEET					TOPPINS, YOLANDA	03-JAN-2012 10:29			
2	CONFLICT CERTIFICATION					BARZ, MICHAEL	21-MAR-2012 02:39			
3	DOCUMENTS - INVESTIGATION		1	Sworn Affidavit- Non Cooperation	Y	REIDY, BRIAN	10-MAY-2013 01:35	APPROVED		
4	DOCUMENTS - INVESTIGATION		2	Initiation Report	Y	REIDY, BRIAN	10-MAY-2013 01:36	APPROVED		
5	CONFLICT CERTIFICATION					REIDY, BRIAN	26-FEB-2013 10:16			
6	DOCUMENTS - INVESTIGATION		2	CLEAR System Personnel Suite/Office Automation for RAMIREZ #2478	Y	REIDY, BRIAN	10-MAY-2013 01:37	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	Contacted Sergeant Ruben RAMIREZ #2478	Y	REIDY, BRIAN	10-MAY-2013 01:38	APPROVED		
8	DOCUMENTS - INVESTIGATION		2	CLEAR System Personnel Suite/Office Automation for RODRIGUEZ #12170	Y	REIDY, BRIAN	10-MAY-2013 01:38	APPROVED		
9	DOCUMENTS - INVESTIGATION		2	CLEAR System Personnel Suite/Office Automation for STORY #7934	Y	REIDY, BRIAN	10-MAY-2013 01:39	APPROVED		
10	DOCUMENTS - INVESTIGATION		2	Meting with Officer STORY #7934	Y	REIDY, BRIAN	10-MAY-2013 01:40	APPROVED		
11	DOCUMENTS - INVESTIGATION		1	To From Report from Officer STORY #7934	Y	REIDY, BRIAN	10-MAY-2013 01:41	APPROVED		
	DOCUMENTS - INVESTIGATION		6		Y	REIDY, BRIAN	10-MAY-2013 01:43	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	KLIMAS, ROBERT	COMMANDER	121	30-MAY-2013 09:47	ok
LIEUTENANT REVIEW		SUBMITTED	BARZ, MICHAEL	CAPTAIN OF POLICE	714	13-MAY-2013 03:55	
SERGEANT REVIEW		SUBMITTED	MUSCOLINO, ROBERT	LIEUTENANT OF POLICE	714	13-MAY-2013 09:38	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
-------------	------------------------------	-------------	-------------	----------	------	-------------	---------

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
---------	------------	-------------	--------------------	------	---------	---------	------------------

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
---------	-------------	--------------------	------	---------	---------	------------------

Findings

FACE SHEET (Notification Date: 03-JAN-2012) - LOG #1051022

TYPE: CONFIDENTIAL: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	BARZ, MICHAEL J	48		121 /	SERGEANT OF POLICE	M	WHI		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
-------------------------	---------------------	------	---------------------	---------------	----------------------

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					OFF Duty	confidential investigation

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS	Y
10Z - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) MISCELLANEOUS	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CONFIDENTIAL INVESTIGATION SECTION	MUSCOLINO, ROBERT (SUPERVISOR)	25-FEB-2013 17:23	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	REIDY, BRIAN (PRIMARY INV)	25-FEB-2013 17:22	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	BLAUL, CHRISTINE (SUPERVISOR)	04-JAN-2012 17:26	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	BARZ, MICHAEL (PRIMARY INV)	04-JAN-2012 17:26	BARZ, MICHAEL	
IAD	CONFIDENTIAL INVESTIGATION SECTION	-	04-JAN-2012 14:19	HIXSON, BRIGID	
IAD	INTERNAL AFFAIRS DIVISION	-	03-JAN-2012 10:29	TOPPINS, YOLANDA	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	30-MAY-2013 09:47	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	13-MAY-2013 03:55	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	13-MAY-2013 09:38	MUSCOLINO, ROBERT	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	10-MAY-2013 01:43	REIDY, BRIAN	POLICE OFFICER	121 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING INVESTIGATION	25-FEB-2013 05:22	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	Wiretap completed. Admin investigation to begin per Commander KLIMAS.
PENDING INVESTIGATION	04-JAN-2012 05:26	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	04-JAN-2012 03:18	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	04-JAN-2012 02:19	HIKSON, BRIGID	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	03-JAN-2012 10:34	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	03-JAN-2012 10:31	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	03-JAN-2012 10:29	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)
COUNTY OF COOK) CC

Location of Incident	Date	Time
----------------------	------	------

Summary of Statement(s):

NOT FOR COOPERATION

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness' Name

Affiant's Signature

Witness' Signature

Date

Date

Bureau of Internal Affairs
Confidential Investigation Section

02 JAN 2012

TO: Juan RIVERA
Chief
Internal Affairs Division

FROM: Sergeant Michael BARZ #2625
Confidential Investigations Section
Internal Affairs Division

SUBJECT: Initiation of a Confidential Complaint Log Number 1051022

ACCUSED: Unknown

COMPLAINANT: Chicago Police Sergeant Rueben RAMIREZ #2478
Employee Number [REDACTED]
Unit of Assignment: 189
Date of Appointment: 02 JAN 1992

ALLEGATION: The complainant alleged that on unknown dates, times, and locations, the accused Chicago Police Officer associates with the [REDACTED] street gang.

DATE & TIME: Ongoing dates and times

LOCATION: Various

NOTIFICATION: TOPPINS #33215 at IPRA on January 2, 2012 at 1030 hours.

On December 26, 2011 Reporting Sergeant was contacted by Sergeant Rueben RAMIREZ of Unit 189 who related that he team was conducting an investigation into the [REDACTED] street gang.

Sergeant RAMIREZ related that in the course of his investigation his unit conducted a traffic stop on December 19, 2011 of a subject named [REDACTED]. Sergeant RAMIREZ related that a passenger in this vehicle, a female named [REDACTED] was named checked and a warrant was discovered for her arrest.

Sergeant RAMIREZ stated that [REDACTED] began to talk to members of his unit in regards to [REDACTED] street gang in an effort for these officers not to arrest [REDACTED]. In the course of this conversation, Sergeant RAMIREZ stated [REDACTED] related he was a cousin with the leader of the [REDACTED]: identified as [REDACTED]. Sergeant RAMIREZ stated [REDACTED] was a target of this investigation.

CL# 1051022
Attachment# 4
Page 1 of 2

02 JAN 2012

Sergeant RAMIREZ related that [REDACTED] provided his team with narcotic information and information concerning a Chicago Police Officer named "Monkey." Sergeant RAMIREZ stated [REDACTED] was processed for her warrant [REDACTED]

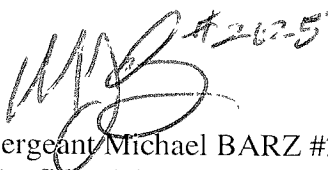
Sergeant RAMIREZ related that [REDACTED] told him that the Chicago Police Officer associated with the [REDACTED] and was a friend of [REDACTED] sister. In addition, Sergeant RAMIREZ related that [REDACTED] told his team that "Monkey" informs the [REDACTED] of ongoing Chicago Police Department investigations into their gang.

Sergeant RAMIREZ stated that "Monkey's" real name was possibly Chicago Police Office [REDACTED] who was assigned to the 14th District third watch. Sergeant RAMIREZ stated "Monkey" may have a relationship with the sister of [REDACTED] named [REDACTED]

Sergeant RAMIREZ related that his team was currently conducting a long term investigation into the [REDACTED] and was moving on to "phase two" of this investigation. Reporting Sergeant did not discuss the details of this investigation with Sergeant RAMIREZ.

Sergeant RAMIREZ stated all of the above was documented in a 99 Confidential and narcotic progress reports. Reporting Sergeant requested a copy of these reports for this investigation.

Lastly, Reporting Sergeant agreed not to interfere with this investigation at this time and will periodically check the status of this investigation with Sergeant RAMIREZ prior to taking an act in furtherance into this confidential investigation.


Sergeant Michael BARZ #2625
Confidential Investigation Section
Internal Affairs Division

CL# 1051022
Attachment# 4
Page 2 of 2

BUREAU OF INTERNAL AFFAIRS
Investigations Division
Confidential Investigations Section

01 March 2013


TO: Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

FROM: Brian P. REIDY #5896
Confidential Investigations Section
Bureau of Internal Affairs


SUBJECT: CLEAR System Personnel Suite/Office Automation for RAMIREZ #2478

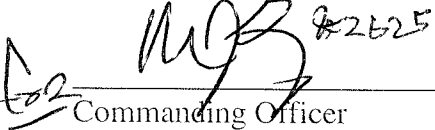
REFERENCE: Alleged Misconduct

R/Investigator obtained and accessed copies of CLEAR System Personnel Suite/Office Automation Watch Screen for Ruben RAMIREZ #2478. R/Investigator found that Sergeant RAMIREZ #2478 is assigned to unit 189 Narcotics Division, 2nd watch working beat 6255 supervising sergeant.

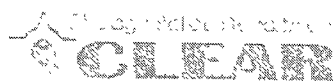

P.O. Brian P. REIDY #5896
Confidential Investigations Section
Bureau of Internal Affairs

Approved:


Team Leader
Confidential Investigations Section
Bureau of Internal Affairs


Commanding Officer
Bureau of Internal Affairs – CIS

CL #1051022
Attachment # 6
Page 1 of 2

[Print](#) |
[Logout](#) |
[Help](#)[Home](#) » [Watch Information](#)[Watch Information](#)**Personnel Suite / Office Automation Watch Screen.****Employee Details**

Star No. 2478 Employee No. [REDACTED] Sex M Race S
Name RAMIREZ JR. RUBEN Duty Status FULL DUTY
PC No. [REDACTED] Position Code 9171 Position Description SERGEANT OF POLICE
Career Service Date Appointment Date 02-JAN-1992 Seniority Date 01-JUN-2001 Date of Birth [REDACTED]
Address [REDACTED] Home Phone No. [REDACTED] District of Residence 008

Assigned Unit 189 - NARCOTICS DIVISION Unit of Detail Detailed Date
Modified Date 10-JAN-2013

View Watch Details

Unit Telephone No. 312 746-7510
Furlough Year 2013 Segment 1 08B Segment 2 11B Full
Court Key II Current Watch 2 Group 10 Section Team Day Off Beat 6255
Lunch Start Time 1 0900 Time 2 End Time 1 1700 Start Time 2 End
Assignment Type UNKNOWN
Comments
Type of Vehicle AUTHORIZED COVERT VEHICLE Vehicle No. L217 Nature of Assignment SUPERVISING SERGEANT
Location

Perf. Evaluation Year 2002 1st Review 98 4 2nd Review Current Academy Class

Equipment Information

Locker Number Gas Mask 11261/C50 Riot Equipment

N/A

row(s) 1 - 1 of 1

Bid/Management Data

CL# 1051022
Attachment# 6
Page 2 of 2

BUREAU OF INTERNAL AFFAIRS
Investigations Division
Confidential Investigations Section

01 March 2013


TO: Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

FROM: Brian P. REIDY #5896
Confidential Investigations Section
Bureau of Internal Affairs

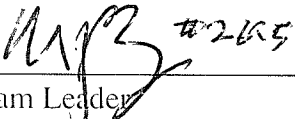
SUBJECT: Contacted Sergeant Ruben RAMIREZ #2478

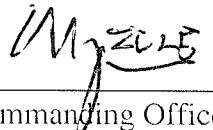
REFERENCE: Alleged Misconduct

Sergeant Robert MUSCOLINO #937 contacted Sergeant RAMIREZ #2478 on 28 February 2013. Sergeant RAMIREZ #2478 related that Officer Donald E. STORY #7934 related to him that his Confidential Informant (C/I) stated that Police Officer Jose E. RODRIGUEZ #12170 associates with the [REDACTED]. Officer STORY will meet with R/Investigator REIDY #5896 and provide a copy of all documents associated with this investigation to R/Investigator.


P.O. Brian P. REIDY #5896
Confidential Investigations Section
Bureau of Internal Affairs

Approved:


Team Leader
Confidential Investigations Section
Bureau of Internal Affairs


Commanding Officer
Bureau of Internal Affairs – CIS

CL #1051022
Attachment # 7
Page 1 of 1

BUREAU OF INTERNAL AFFAIRS
Investigations Division
Confidential Investigations Section

01 March 2013

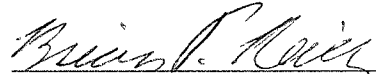
TO: Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

FROM: Brian P. REIDY #5896
Confidential Investigations Section
Bureau of Internal Affairs

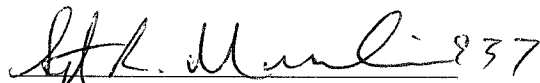
SUBJECT: CLEAR System Personnel Suite/Office Automation for RODRIGUEZ
#12170

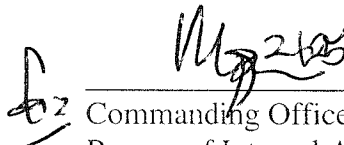
REFERENCE: Alleged Misconduct

R/Investigator obtained and accessed copies of CLEAR System Personnel Suite/Office Automation Watch Screen for Jose E. RODRIGUEZ #12170. R/Investigator found that Police Officer RODRIGUEZ #12170 is assigned to 014th District, 3rd watch working beat 1421 Beat Officer.


P.O. Brian P. REIDY #5896
Confidential Investigations Section
Bureau of Internal Affairs

Approved:


Team Leader
Confidential Investigations Section
Bureau of Internal Affairs


Commanding Officer
Bureau of Internal Affairs – CIS

CL #1051022
Attachment # 8
Page 1 of 2



Print |
Logout |
Help

Watch Information

Home » Watch Information

Personnel Suite / Office Automation Watch Screen.

Employee Details

Star No 12170

Employee No. [REDACTED]

Sex M Race S

Name RODRIGUEZ,
JOSE E

Duty Status FULL
DUTY

PC No. [REDACTED]

Position Code 9161

Position Description POLICE OFFICER

Career Service Date 26 JUN-2006

Appointment Date 26-JUN-
2006

Seniority Date 26-JUN-
2006

Date of Birth [REDACTED]

Address [REDACTED]

Home Phone No. [REDACTED]

District of Residence 025

Assigned Unit 014 - DISTRICT 014 Unit of Detail - Detailed Date

Modified Date 14-JAN-2013

View Watch Details

Unit Telephone No 312 744-
8290

Furlough Year 2013

Segment 1 02B

Segment 204B

Full

Court Key K.K

Current Watch 3
Group 62

Section Team Day Off
Beat 1421

Lunch 1830

Start Time 1 1400
Time 2

End Time 1 2300

Start Time 2

End

Assignment Type FIFLD

Comments

Type of Vehicle

Vehicle No.

Nature of Assignment BEAT OFFICER

Location

Perf. Evaluation Year

1st Review

2nd Review

Current Academy Class 06-6

Equipment Information

Locker Number

Gas Mask 12348

Riot Equipment

M 086

row(s) 1 - 1 of 1

Bid/Management Data

CL# 1051022

Attachment# 8

Page 2 of 2

BUREAU OF INTERNAL AFFAIRS
Investigations Division
Confidential Investigations Section

01 March 2013


TO: Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

FROM: Brian P. REIDY #5896
Confidential Investigations Section
Bureau of Internal Affairs

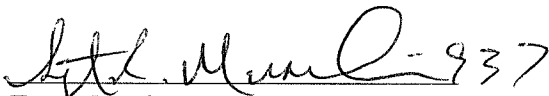
SUBJECT: CLEAR System Personnel Suite/Office Automation for STORY #7934


REFERENCE: Alleged Misconduct

R/Investigator obtained and accessed copies of CLEAR System Personnel Suite/Office Automation Watch Screen for Donald E. STORY #7934. R/Investigator found that Police Officer STORY #7934 is assigned to unit 189 Narcotics Division, 2nd watch working beat 6255H.

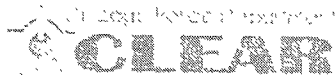

P.O. Brian P. REIDY #5896
Confidential Investigations Section
Bureau of Internal Affairs

Approved:


Team Leader
Confidential Investigations Section
Bureau of Internal Affairs


Commanding Officer
Bureau of Internal Affairs – CIS

CL #1051022
Attachment # 9
Page 1 of 2

[Print](#)
[Logout](#)
[Help](#)[Watch Information](#)[Home](#) » [Watch Information](#)**Personnel Suite / Office Automation Watch Screen.****Employee Details**

Star No. 7934 Employee No. [REDACTED] Sex M Race S
Name STORY, DONALD E Duty Status FULL DUTY
PC No. [REDACTED] Position Code 9161 Position Description POLICE OFFICER
Career Service Date Appointment Date 14-AUG-2000 Seniority Date 14-AUG-2000 Date of Birth [REDACTED]
Address [REDACTED] Home Phone No. [REDACTED] District of Residence 016

Assigned Unit 189 - NARCOTICS DIVISION Unit of Detail - Detailed Date
Modified Date 09 JAN-2013

View Watch Details

Unit Telephone No 312 746 8350
Furlough Year 2013 Segment 1 04A Segment 2 10A Full
Court Key C Current Watch 2 Section Team Day Off
Group 10 Beat 6255H
Lunch 2100 Start Time 1 End Time 1 Start Time 2 End Time 2
Assignment Type UNKNOWN
Comments
Type of Vehicle 2 MEN UNMARKED CAR WITHOUT CAGE Vehicle No. 1381 Nature of Assignment TACTICAL TEAM OFFICER
Location

Perf. Evaluation Year 2002 1st Review 94 2nd Review Current Academy Class

Equipment Information

Locker Number Gas Mask A1327 Riot Equipment
no data found

Bid/Management Data

District 013 Watch 4 Bid/Mgmt Seniority No TAC

GL# 1051022

Attachment# 9

Page 2 of 2

BUREAU OF INTERNAL AFFAIRS
Investigations Division
Confidential Investigations Section

01 March 2013

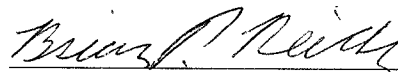
TO: Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

FROM: Brian P. REIDY #5896
Confidential Investigations Section
Bureau of Internal Affairs


SUBJECT: Meeting with Officer STORY #7934


REFERENCE: Alleged Misconduct

R/Investigator met with Officer STORY #7934 on 28 February 2013. Officer STORY related that his Confidential Informant (C/I) has knowledge of a Chicago Police Officer who works in the 014th District by the name of "Monkey Man" but his real name is Jose RODRIGUEZ. The C/I alleges that RODRIGUEZ is giving information regarding police matters to the members of the [REDACTED] Officer STORY will attempt to contact his C/I to see if he will be willing to cooperate with this investigation.


P.O. Brian P. REIDY #5896
Confidential Investigations Section
Bureau of Internal Affairs

Approved:


Team Leader
Confidential Investigations Section
Bureau of Internal Affairs


Commanding Officer
Bureau of Internal Affairs – CIS

CL #1051022
Attachment # 10
Page 1 of 2

NARCOTICS SECTION PROGRESS REPORT

ORGANIZED CRIME DIVISION / CHICAGO POLICE

I Number

110430

DATE OF THIS REPORT

22-Dec-2011

REPORTING OFFICER'S NAME & STAR NUMBER

BEAT/UNIT ASSIGNED

P.O. D. STORY#7934

6255H

In summary, the R/O is reporting that on 22-Dec-2011, R/O had a conversation with C/I who related that he has knowledge of a Chicago Police officer who works in the 014th district who has been giving information regarding police matters to members of the MLD'S. C/I related that the individual goes by the name of "Monkey Man" but his real name is "Jose Rodriguez" and that approximately (3) months ago, informed [REDACTED] as well as [REDACTED] that the police were "watching their house". C/I also related that he has seen "Monkey Man" at [REDACTED] on previous occasions and that he is old friends of [REDACTED]. C/I further stated that the individual works in the afternoon.

GL# 1051022
Attachment # 10
Page 2 of 2

REPORTING OFFICER'S SIGNATURE & STAR NO

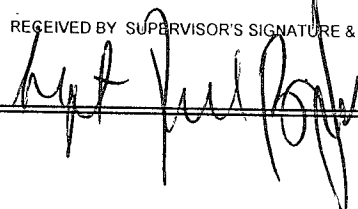
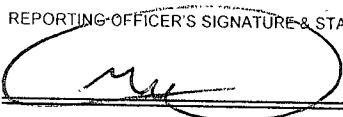
RECEIVED BY SUPERVISOR'S SIGNATURE & STAR NO

DAY

MONTH

YEAR

TIME



22 Dec 11 1400

BUREAU ORGANIZED CRIME
NARCOTICS DIVISION

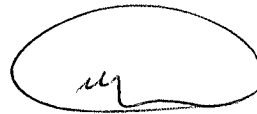
15 April 2013

TO: James O'Grady
Commander
Narcotics Division

FROM: P.O. Donald Story#7934
Narcotics Division

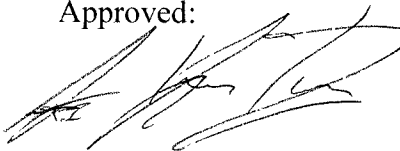
SUBJECT: I.A.D. Investigation

R/O by the request of Sgt. R. Ramirez#2478 provided information to Sgt. Muscolino regarding an individual that R/O had information on involving possible criminal activity. R/O reviewed audio tapes recorded from Cook County Jail made from [REDACTED] for possible additional information. Review of conversations yielded negative results. Further, R/O attempted to make contact with C/I who had provided original information also with negative results. R/O has no further information regarding this investigation.

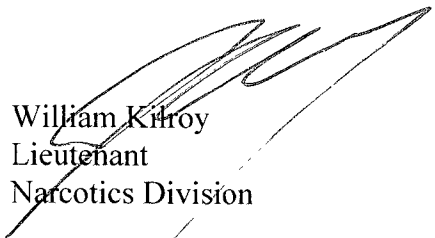


P.O. Donald Story#7934
Narcotics Division

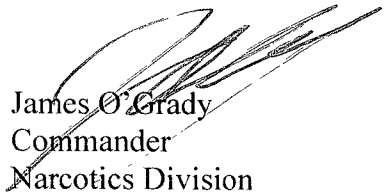
Approved:

 #2478

Ruben Ramirez
Sergeant
Narcotic Division



William Kilroy
Lieutenant
Narcotics Division



James O'Grady
Commander
Narcotics Division

1051022
Attachment# 11
Page 1 of 1

BUREAU OF INTERNAL AFFAIRS
Investigations Division
Confidential Investigations Section


01 May 2013
CL# 1051022

TO: Commanding Officer
Confidential Investigation Section
Bureau of Internal Affairs

FROM: Police Officer Brian P. REIDY #5896
Confidential Investigations Section
Bureau of Internal Affairs

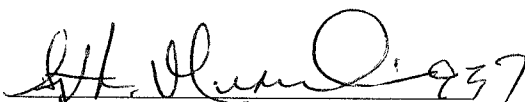
SUBJECT: Approval of Complaint Log Number 1051022

The attached Complaint Log Number 1051022 has been completed and is submitted for your approval.




Brian P. REIDY #5896
Confidential Investigations Section
Bureau of Internal Affairs

Approved:



Team Leader
Confidential Investigations Section
Bureau of Internal Affairs



for
Commanding Officer
Bureau of Internal Affairs -CIS

Commander Robert J. KLIMAS
Director of Investigations
Bureau of Internal Affairs

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

COMPLAINT LOG NO
1051022

TYPE
Info/Conf

DATE OF REPORT (Day-Mo -Yr)
01 May 2013

INSTRUCTIONS To be used in all cases that are to be classified as either **EXONERATED, UNFOUNDED, NOT SUSTAINED**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **FIVE (5) DAYS SUSPENSION** SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED

TO: ☐ CHIEF ADMINISTRATOR,
INDEPENDENT POLICE REVIEW AUTHORITY ☒ CHIEF,
INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME Brian P. REIDY	RANK P.O.	STAR NO 5896	EMPLOYEE NO [REDACTED]	UNIT ASSIGN 121-C	UNIT DETAILED DNA
--	--------------	-----------------	---------------------------	----------------------	----------------------

REFERENCE NOS (LIST ALL RELATED C L , C B , I R , INVENTORY NOS., ETC., PERTINENT TO THIS INVESTIGATION)

None

ADDRESS OF INCIDENT Unknown	DATE OF INCIDENT -TIME Unknown	BEAT OF INCIDENT Unknown
--------------------------------	-----------------------------------	-----------------------------

ACCUSED	NAME		RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGN	UNIT DETAILED
	1 Jose E. RODRIGUEZ		P.O.	12170	[REDACTED]	014	DNA
	2						
	3						
	SEX/RACE	DOB	DATE OF APPOINTMENT		DUTY STATUS (TIME OF INCIDENT)		
	1 M/4	[REDACTED]	26 June 2006		<input type="checkbox"/> ON DUTY <input checked="" type="checkbox"/> OFF DUTY		<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	2				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	3				<input type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY		<input type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN
	IF APPLIES, DATE ARRESTED/INDICTED		CHARGES		COURT BRANCH	DISPOSITION & DATE	
	1 DNA		DNA		DNA	DNA	
2							
3							

COMPLAINANT	NAME	ADDRESS*	CITY	STATE	TELEPHONE	SEX/RACE	DOB /AGE
	Confidential Informant "C/I"	DNA			DNA	DNA	DNA
VICTIMS	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	DOB /AGE
	UNK	UNK			UNK	UNK	UNK
WITNESSES	NAME	ADDRESS**	CITY	STATE	TELEPHONE	SEX/RACE	DOB /AGE
	UNK	UNK			UNK	UNK	UNK

☐ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES

**IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS IN ADDRESS, PAX/BELL IN TELEPHONE BOX

ALLEGATIONS	ALLEGATION No. 1: The complainant who is a Confidential Informant "C/I" alleged that, Chicago Police Officer Jose RODRIGUEZ #12170 of the 014th District, on unknown dates, times, and locations, associates with members of the [REDACTED].

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s) Indicate whether witnesses or evidence support or do not support the allegation(s)
In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments

SUMMARY

SEE FOLLOWING PAGES FOR INVESTIGATIVE SUMMARY

ATTACH-
MENTS

INVESTIGATIVE REPORTS-
SUPPORTING ALLEGATION
LIST ATTACHMENT NUMBERS
1,4

INVESTIGATIVE REPORTS-
SUPPORTING ACCUSED MEMBER(S)
LIST ATTACHMENT NUMBERS
3,5-11

PHYSICAL EVIDENCE LIST
ATTACHMENT NUMBERS

TOTAL NUMBER OF ATTACHMENTS
SUBMITTED WITH THIS FILE

11

FINDINGS - RECOMMENDATIONS

Summarize the findings and recommendations Rule violations will be cited by number only One overall recommendation for Disciplinary Action will be made by the investigator The recommendation will be for ALL sustained findings, recommendations will NOT be made for each sustained allegation
Example 1 Violation noted, no disciplinary action warranted 2 That the accused member be reprimanded 3 That the accused member be suspended for --- days (not to exceed 5 days)

It is recommended based on the current evidence that this investigation be CLOSED-NOT CONVERTED

DATE INITIATED (Date complaint was received for investigation)

04 January 2012

DATE COMPLETED (Date of this report)

01 May 2013

ELAPSED TIME (Total time expressed in days)

483

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section

INVESTIGATOR'S SIGNATURE

Thomas J. Kelly

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM

CPD 0062285

SUMMARY REPORT DIGEST cont'd
INVESTIGATION SUMMARY:

CL #1051022

Reporting Investigator (R/Investigator) was assigned this investigation and as a result received the investigative packet from the Administrative Sergeant containing Log# 1051022.

R/Investigator learned from the initiation report that the complainant who is a Confidential Informant (C/I) alleged that on unknown dates, times, and locations Chicago Police Officer Jose RODRIGUEZ #12170 of the 014th District associates with the members of the [REDACTED] street gang (attachment #4).

R/Investigator obtained and accessed copies of CLEAR System Personnel Suite/Office Automation Watch Screen for Ruben RAMIREZ #2478. R/Investigator found that Sergeant RAMIREZ #2478 is assigned to unit 189 Narcotics Division, 2nd watch working beat 6255 supervising sergeant (attachment #6).

Sergeant Robert MUSCOLINO #937 contacted Sergeant RAMIREZ #2478 on 28 February 2013. Sergeant RAMIREZ #2478 related that Officer Donald E. STORY #7934 related to him that his Confidential Informant (C/I) stated that Police Officer Jose E. RODRIGUEZ #12170 associates with the [REDACTED] street gang. Officer STORY will meet with R/Investigator REIDY #5896 and provide a copy of all documents associated with this investigation to R/Investigator (attachment #7).

R/Investigator obtained and accessed copies of CLEAR System Personnel Suite/Office Automation Watch Screen for Jose E. RODRIGUEZ #12170. R/Investigator found that Police Officer RODRIGUEZ #12170 is assigned to 014th District, 3rd watch working beat 1421 Beat Officer (attachment #8).

R/Investigator obtained and accessed copies of CLEAR System Personnel Suite/Office Automation Watch Screen for Donald E. STORY #7934. R/Investigator found that Police Officer STORY #7934 is assigned to unit 189 Narcotics Division, 2nd watch working beat 6255H (attachment #9).

R/Investigator met with Officer STORY #7934 on 28 February 2013. Officer STORY related that his Confidential Informant (C/I) has knowledge of a Chicago Police Officer who works in the 014th District by the name of "Monkey Man" but his real name is Jose RODRIGUEZ. The C/I allege that RODRIGUEZ is giving information regarding police matters to the members of the [REDACTED]. Officer STORY will attempt to contact his C/I to see if he will be willing to cooperate with this investigation (attachment #10).

Officer STORY #7934 stated in his To From Report that he reviewed the audio tapes recorded from Cook County Jail made from [REDACTED] with negative results. Officer STORY #7934 attempted to make contact with his C/I with negative results. Officer STORY #7934 has no further information regarding this investigation (attachment #11).

SUMMARY REPORT DIGEST cont'd
INVESTIGATION SUMMARY:


CL #1051022

R/Investigator conducted a review of the evidence gathered during the course of the investigation and found the following: that Officer RODRIGUEZ #12170 was **NOT** on any wire tap investigation, there is no way to verify the allegations made against the accused without the assistance of the complainant, as well as the absence of a signed Sworn Affidavit.

Based on all the evidence that was compiled during the course of this investigation and the lack of any objective verifiable evidence, R/Investigator requests that this case be closed **NON-CONVERSION**.

RECOMMENDATIONS:

Case to be closed.


P.O. Brian P. REIDY #5896
Confidential Investigation Section
Internal Affairs Division

**Summary Report Digest
EVIDENCE SHEET**

**CL# 1051022
TYPE: INFORMATION**

ATTACHMENTS:

1. Complaint against Department Member/Face Sheet
2. Complainant Register Investigation Conflict Certification, Sergeant BARZ #2625
3. Sworn Affidavit- Non Cooperation
4. Initiation Report
5. Complainant Register Investigation Conflict Certification, REIDY #5896
6. CLEAR System Personnel Suite/Office Automation for RAMIREZ #2478
7. Contacted Sergeant Ruben RAMIREZ #2478
8. CLEAR System Personnel Suite/Office Automation for RODRIGUEZ #12170
9. CLEAR System Personnel Suite/Office Automation for STORY #7934
10. Meeting with Officer STORY #7934
11. To From Report from Officer STORY #7934